चंद्रपूर येथिल वन प्रशिक्षण संस्थेचे वन अकादमीमध्ये रूपांतर, अनुषंगीक पायाभूत सुविधा, पदनिर्मिती, प्रशासकीय संरचना आणि सदर अकादमीला स्वायत्तता देणेबाबत.

# महाराष्ट्र शासन महसूल व वन विभाग

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मंत्रालय, मुंबई - ४०० ०३२.

दिनांक: ०४ डिसेंबर, २०१४

# वाचा:-

- 9) शासन निर्णय, महसूल व वन विभाग, क्र. टीआरएन/१०९०/२७३३ /प्र.क्र.१०/फ-२, दिनांक ११ जुन, १९९१.
- २) शासन निर्णय, सामान्य प्रशासन विभाग, क्र. टिआरएन-०९/प्र.क्र.३९/०९/१२-अ, दिनांक २३ सप्टेंबर, २०११.
- ३) शासन निर्णय, महसूल व वन विभाग, क्र. एफडीएम-२०१२/प्र.क्र.१०२/फ-२, दिनांक ०७.२.२०१४.

# प्रस्तावना :-

संदर्भाधीन क्र. १ येथील शासन निर्णयान्वये चंद्रपूर येथील केंद्रीय वनक्षेत्रपाल महाविद्यालय दिनांक ०१.०४.१९९१ पासून महाराष्ट्र शासनाकडे हस्तांतरीत करण्यात आले. शासन निर्णय संदर्भ क्र. ३ अन्वये वन प्रशिक्षण संस्था, चंद्रपूर यास कुंडल अकादमीप्रमाणे समान दर्जा देण्यास तत्वत: मान्यता दिली आहे. तसेच सदर संस्थेचे नामकरण चंद्रपूर फॉरेस्ट ॲकेडमी ऑफ ॲडिमिनिस्ट्रेशन, डेव्हलपमेंट ॲन्ड मॅनेजमेंट असे करण्याबाबत मान्यता देण्यात आली आहे. त्याच प्रमाणे चंद्रपूर वन अकादमीसाठी आवश्यक असलेले मनुष्यबळ व निधी उपलब्ध करण्याकरिता स्वतंत्र प्रस्ताव शासनाला सादर करण्यात यावा, अशा सूचना सदर शासन निर्णयान्वये दिल्या होत्या.

- २. वन विभागाकडे सद्यस्थितीत वनरक्षक व वनपाल यांना प्रशिक्षण देण्यासाठी ५ वन प्रशिक्षण संस्था कार्यरत आहेत त्याबाबतचा तपशिल खालीलप्रमाणे आहे:-
  - वन प्रशिक्षण संस्था, चंद्रपूर.
  - २. वन प्रशिक्षण संस्था, चिखलदरा, जि. अमरावती.
  - ३. दादासाहेब चौधरी वन प्रशिक्षण संस्था, पाल, जळगाव.
  - ४. वन प्रशिक्षण संस्था, जालना.
  - ५. वन प्रशिक्षण संस्था, शहापूर, जि. ठाणे.
- ३. परंतू, महाराष्ट्रात कार्यरत असलेले वनक्षेत्रपाल व त्यापेक्षा वरिष्ठ अधिकारी यांना वन्यजीव व्यवस्थापन व उत्पादन वानिकीचे प्रशिक्षण देण्यासाठी वन विभागाकडे सध्या शिखर प्रशिक्षण संस्था अस्तित्वात नाही. पश्चिम महाराष्ट्रामध्ये मौजे कुंडल, जिल्हा सांगली येथे वनक्षेत्रपाल यांना प्रशिक्षण

देण्यासाठी वन प्रशिक्षण केंद्राचे, राज्य वन अकादमीमध्ये रूपांतर करणेस शासनाने संदर्भ क्र.३ येथिल शासन निर्णयान्वये नुकतीच परवानगी दिली आहे. वन विभागात, वनक्षेत्रपाल दर्जाचे व त्यापेक्षा वरिष्ठ अधिकाऱ्यांना वन्यजीव व्यवस्थापनाचे प्रशिक्षणाकरिता दूरवरच्या डेहराडून येथे प्रशिक्षण घ्यावे लागते. केंद्र शासनाकडील डेहराडून येथे वन्यजीव व्यवस्थापनाचे प्रशिक्षण देण्याकरिता देशपातळीवरील संस्था असल्याने राज्यातील वनपरिक्षेत्र अधिकारी व त्यापेक्षा वरिष्ठ अधिकाऱ्यांना वन्यजीव व्यवस्थापन व उत्पादन वानिकीचे प्रशिक्षण मिळण्यास मर्यादा येतात. या सर्व अडचणी व गरजा लक्षात घेवून वन विभागाने, चंद्रपूर येथील वन प्रशिक्षण केंद्राची दर्जावाढ करून संस्थेचे वन अकादमीत रूपांतर करण्याचा तत्वत: निर्णय घेतला आहे. त्या अनुषंगाने या अकादमीमध्ये वन्यजीव व्यवस्थापन व उत्पादन वानिकीकरिता शिखर प्रशिक्षण संस्था म्हणून काम करण्यासाठी मान्यता देण्याचे विचाराधिन होते. तसेच सदर अकादमीच्या व्यवस्थापनेकरिता या आधी निर्मीत ३२ पदे असून आता नव्याने १२ पदे निर्माण करण्याचा प्रस्ताव शासनाच्या विचाराधीन होता. ह्यासंदर्भातील प्रस्ताव दिनांक २७/११/२०१४ रोजीच्या मंत्रिमंडळ बैठकीत मान्यतेसाठी सादर करण्यात आला. दिनांक २७/११/२०१४ रोजी झालेल्या मंत्रिमंडळ बैठकीत मान्य झालेल्या प्रस्तावानुसार खालीलप्रमाणे निर्णय घेण्यात येत आहेत.

# शासन निर्णय:-

- 9. वन प्रशिक्षण संस्था, चंद्रपूर या प्रशिक्षण संस्थेचा दर्जा वाढवून राज्य वन अकादमीमध्ये रूपांतर करण्यात येत आहे. तसेच या संस्थेस वन विभागाची वन्यजीव व्यवस्थापन व उत्पादन वानिकी या करिता शिखर प्रशिक्षण संस्था म्हणून काम करेल.
- २. चंद्रपूर वन अकादमी निर्मितीची उद्दिष्टे खालीलप्रमाणे असतील:-
  - (9) सदर अकादमी राज्य वन विभागाची वन्यजीव तसेच उत्पादन वानिकी प्रशिक्षण विषयी शिखर संस्था म्हणून कार्य करणे.
  - (२) राज्य शासनास वन्यजीव व्यवस्थापन व उत्पादन वानिकी संदर्भात ध्येयधोरणे, कायदे आणि नियम निश्चित करुन अंमलबजावणीबाबत सल्ला देणे.
  - (३) महाराष्ट्र वन सेवा गट-अ व गट-ब अधिकाऱ्यांना दिर्घकालीन व्यावसायिक प्रशिक्षण देऊन वन सेवेसाठी तयार करणे.
  - (४) महाराष्ट्र बायोडायव्हर्सिटी बोर्ड या संस्थेसाठी आवश्यक प्रशासकीय संचालनालयास सहाय्यभूत सुविधा उपलब्ध करुन देणे.
  - (५) बायोडायव्हर्सिटी, पर्यावरण, वन्यप्राणी व्यवस्थापन, आयुर्वेद औषधी आणि वनस्पती व्यवस्थापन अशा शास्त्रोक्त विषयाबाबत, शासन सेवेतील इतर विभागातील कर्मचारी व अधिकारी यांना प्रशिक्षित करणे.

- (६) विविध विकास प्रकल्पांचा पर्यावरणीय परिणाम अभ्यासून अहवाल सादर करण्यास सक्षम दालन उपलब्ध करुन देणे.
- (७) पर्यावरण आणि वन व वन्यजीव विषयक प्रकल्पांचा अभ्यास करण्यासाठी व या संदर्भात अभ्यासक्रम राबविण्यासाठी राज्यातील यु.जी.सी.मान्यता प्राप्त विद्यापीठांशी सामंजस्य कराराव्दारे समन्वय साधणे.
- (८) इको-टुरिझम ॲण्ड हॉस्पिटॅलिटी मॅनेजमेंट या आव्हानात्मक क्षेत्रात राज्याची एजन्सी म्हणून गुणात्मक व्यावसायिक स्पर्धेद्वारे निसर्ग पर्यटन स्थळांचा विकास व प्रशासनात सहभाग करणे.
- (९) पर्यावरण क्षेत्रात कार्यरत अशासकीय संस्था, संयुक्त वन व्यवस्थापन समिती, ग्राम वन समिती, वन हक्क अधिनियम अंतर्गत समित्या आणि पर्यावरण प्रेमी या समुहांसाठी प्रशिक्षण कार्यक्रम व जनजागृतीचे विविध उपक्रम राबविणे.
- (१०) पर्यावरण आधारित ग्रामविकास योजनांच्या अंमलबजावणी करणाऱ्या शासकीय विभागातील अधिकारी/कर्मचाऱ्यांना प्रशिक्षण देणे.
- (१९) महाराष्ट्र राज्यातील शासकीय, प्रशासकीय, शैक्षणिक, खाजगी संस्थांच्या पर्यावरण प्रशिक्षण विषयक आवश्यकता निश्चित करुन तेथील मनुष्यबळ मुल्य देय तत्त्वावर प्रशिक्षित करणे.
- (१२) राज्यातील शाळा/महाविद्यालयातून शिकविण्यात येणाऱ्या पर्यावरण शास्त्राच्या अभ्यासक्रमास सहाय्यभूत होतील असे क्षेत्रिय उपक्रम राबविणे.
- 3. चंद्रपूर वन अकादमी चंद्रपूर येथे खालील प्रशिक्षण कार्यक्रम घेण्यात येतील:-
  - (१) तांत्रिक प्रशिक्षण: वन विभागाच्या मुलभूत तांत्रिक कामांशी संबंधित वनरक्षक ते वनक्षेत्रपाल संवर्गासाठी तांत्रिक प्रशिक्षणाची आखणी, विकास, नियोजन, समन्वय व अंमलबजावणी करणे. तसेच प्रशिक्षणार्थींचे मुल्यमापन करून त्यानुसार प्रमाणित करण्याची जबाबदारी वन अकादमीची राहील. केंद्र शासनाकडील मार्गदर्शक सुचनाप्रमाणे वनरक्षकांसाठी ६ महिने कालावधीचे व वनक्षेत्रपालांसाठी १८ महिने कालावधीचे तांत्रिक प्रशिक्षण (केंद्र शासनाची मान्यता घेऊन) वन अकादमीत दिले जाईल. तांत्रिक प्रशिक्षण कार्यक्रमासाठी संवर्गनिहाय वार्षिक प्रशिक्षण आराखडा तयार करण्यात येईल. त्याचप्रमाणे वन विभागातील सर्व स्तरातील अधिकारी व कर्मचारी यांना वन्यजीव व्यवस्थापन व उत्पादन वानिकी या विषया संदर्भात तांत्रिक प्रशिक्षण (दिर्घ कालीन तसेच अल्पावधीचे) दिले जाईल.
  - (२) सेवांतर्गत प्रशिक्षण: राज्य वन विभागातील सर्व संवर्गातील अधिकारी व कर्मचारी यांना पुढीलप्रमाणे नमूद टप्प्यांवर चंद्रपूर वन अकादमीत प्रशिक्षण देण्यात येईल. यामध्ये वन्यजीव व्यवस्थापन व उत्पादन वानिकी या विषयावर विशेष लक्ष केंद्रीत केले जाईल.

- अ. पायाभूत प्रशिक्षण: राज्य वनसेवेत विविध संवर्गात सरळसेवा भरतीव्दारे नियुक्ती प्राप्त कर्मचारी/अधिका-यांना प्रत्यक्ष पदावर स्थानापन्न होण्यापूर्वी, अपेक्षित कर्तव्ये व जबाबदा-यांबाबत प्राथमिक स्वरुपाचे विषयानुरुप प्रशिक्षण देऊन प्रत्यक्ष सेवेसाठी सक्षम करणे अपेक्षित आहे. वन विभागात सामान्यपणे भारतीय वन सेवेतील अधिकारी, सहायक वनसंरक्षक, वनक्षेत्रपाल, वनरक्षक, सर्व्हेअर, लिपीक, लेखापाल, लघुलेखक व वन अभियंता संवर्गात सरळसेवेव्दारे भरती करण्यात येते. अशा भरती केलेल्या नवनियुक्त अधिकारी / कर्मचारी ह्यांना संबंधित पदांवर स्थानापन्न करण्यापूर्वी २ आठवड्याचे पायाभूत प्रशिक्षण दिले जाईल.
- ब. पदोन्नती नंतरचे प्रशिक्षण: राज्य वनसेवेतील सर्व सवंगीत पदोन्नतीनंतर पदिनहाय होणाऱ्या कर्तव्ये व जबाबदाऱ्या यामधील वाढीच्या अनुषंगाने कौशल्य वृध्दी व सक्षमता प्राप्त करण्यासाठी १ ते २ आठवडे कालावधीचे अल्पकालीन प्रशिक्षण आयोजित करण्यात येतील.
- क. उजळणी प्रशिक्षण: महाराष्ट्र राज्याचे प्रशिक्षण धोरण २०११ नुसार विहित केल्याप्रमाणे वन विभागातील सर्व संवर्गातील अधिकारी / कर्मचारी ह्यांचेकरिता प्रशिक्षण देण्यात येईल. सदरचे प्रशिक्षण सर्व संवर्गासाठी किमान ५ ते ७ वर्षातून एकदा देणे अभिप्रेत आहे.
- (३) नवीन विषयाची तोंड ओळख प्रशिक्षण: वन विभागाशी संबंधित पुढील विषयाबाबत प्रशिक्षण सुविधा उपलब्ध करुन देण्यात येईल. वन्यजीव व्यवस्थापन, जैवविविधता, निसर्ग पर्यटन, परिस्थितिकीय विकास, संयुक्त वनव्यवस्थापन, ग्रामवने, औषधी वनस्पतींची लागवड, औषधी वनस्पतींचे काढणेत्तर व्यवस्थापन, अकाष्ट वनोपज प्रक्रिया, खार फुटीची जंगले, जी.आय.एस., अनुसूचित जमाती व इतर पारंपारिक वननिवासी (वनहक्क) अधिनियम, २००६ इ. विषयांची ओळख अकादमीतून करून देण्यात येईल.
- (४) लोक प्रशिक्षण: संयुक्त वनव्यवस्थापन व परिस्थितिकीय विकास योजनांची अंमलबजावणी करणा-या गावातील ग्रामस्थांना योजनेच्या यशस्वितेसाठी अल्पमुदत प्रशिक्षण देवून बळकटीकरण करण्यात येईल. विशेषत्वाने निसर्ग पर्यटन, किल्ले पर्यटन, ग्रामवने, वन हक्क अधिनियम व संलग्न संरक्षित क्षेत्रांतील क्षेत्रांचे संरक्षण यावर भर देण्यात येईल.
- (५) स्वयंसेवी संस्थासाठी प्रशिक्षण: राज्यात पर्यावरण, वन्यजीव, जंगल संपत्ती आणि प्रदुषण या सारख्या निसर्ग आधारित मुद्यांवर विविध स्वयंसेवी संस्था कार्यरत आहे. या संस्थांचे पदाधिकारी व कार्यकर्ते यांना उद्देशानुरुप प्रशिक्षण देवून वन विभाग व स्वयंसेवी संस्था यामधील सामंजस्य वाढविण्यात येईल.
- (६) इतर प्रशासनिक विभागातील कर्मचारी व अधिकाऱ्यांसाठी प्रशिक्षण: दैनंदिन प्रशासनामध्ये वन विभागाशी मुख्यत: महसूल, पोलीस, भूमी अभिलेख, शिक्षण, जलसंधारण, न्याय व्यवस्था, आयुर्वेद विभाग आणि ऊर्जा या सारख्या विभागांचा सातत्याने संबंध येतो. प्रशासकीय सलोखा व धोरणात्मक आदानप्रदान सुलभ होणेच्या दृष्टीने या विभागातील कर्मचारी व अधिका-यांना वन

विषयक कायदे व कार्यप्रणाली बाबत मुलभूत ज्ञान देण्यासाठी संबंधित विभागांच्या अनुमतीने अल्प मुदत प्रशिक्षणाचे नियोजन केले जाईल.

8. पद निर्मिती: चंद्रपूर येथील वन प्रशिक्षण संस्थेसाठी शासन निर्णय, महसूल व वन विभाग, क्रमांक टीआरएन/१०९०/२७३३/प्र.क्र.१०/फ-२, दिनांक ११ जून १९९१ तसेच त्यांनतर वेळोवेळी काढलेल्या आदेशान्वये ३२ पदांना मंजूरी देण्यात आलेली आहे. आता चंद्रपूर वन अकादमी, चंद्रपूरसाठी एकूण ४४ पदे प्रस्तावित करण्यात आलेली आहेत. त्यापैकी वरीलप्रमाणे एकूण ३२ पदांना यापूर्वीच शासनाने मान्यता दिलेली असून आता खालील अतिरिक्त १२ पदांना शासन मान्यता देण्यात येत आहे. :-

अ.	नव्याने निर्माण करण्यात येत	वेतनश्रेणी	पदसंख्या
क्र.	असलेली पदे		
9	संचालक (वनसंरक्षक दर्जा)	३७४००-६७०००,ग्रेड पे ८९००	9
२	वन परिक्षेत्र अधिकारी	९३००-३४८००ग्रेड पे ४४००	٩
3	उप अभियंता	९३००-३४८००ग्रेड पे ४४००	9
8	लघुलेखक (उच्चश्रेणी)	९३००-३४८००,ग्रेड पे ४४००	٩
ч	वाहनचालक	५२००-२०२००,ग्रेड पे १९००	२
દ્દ	वनरक्षक	५२००-२०२००,ग्रेड पे.१९००	ર
(9	ग्रंथालय परिचर	५२००-२०२००,ग्रेड पे.१९००	9
۷	सहायक वैद्यकीय अधिकारी	९३०० - ३४८००,ग्रेड पे५४००	9*
8	विजतंत्री	५२००-२०२००,ग्रेड पे १९००	9*
90	प्लंबर	४४४० -७४४०,ग्रेड पे १३००	<b>9</b> *
99	चौकीदार	४४४० -७४४०,ग्रेड पे १३००	۹*
	एकुण		<b>8+8</b> * = <b>9</b> ₹

वरील तक्यात एकूण १३ नवीन पर्दे नमूद असली तरी वनपरिक्षेत्र अधिकारी हे पद अस्तित्वात असलेल्या सहाय्यक वनसंरक्षक या पदामधून श्रेणीअवनत करून घेण्यात येणार असल्याने प्रत्यक्षात एकूण १२ नविन पदे निर्माण करण्यात येत आहेत. सदर १२ पदे नव्याने निर्माण करण्यास व त्यावरील

खर्चास मा. मंत्रीमंडळाने मान्यता दिली आहे. वरील १२ पदांपैकी सहाय्यक वैद्यकीय अधिकारी, वीजतंत्री, प्लंबर, चौकीदार ही पदे बाह्य यंत्रणेद्वारे भरण्यात येतील.

**५. पायाभूत सुविधांकरिता आवश्यक तरतूद**: वन प्रशिक्षण संस्था, चंद्रपूर येथे अकादमी सुरु करणेसाठी अस्तित्वात असलेल्या इमारतींचे नूतनीकरण व नविन सुविधा उपलब्ध करून द्याव्या लागतील. त्यासाठी वित्तीय तरतूदीस खालीलप्रमाणे मान्यता देण्यात येत आहे.

अ.क्र.	कामाचा तपशिल	आवश्यक तरतूद
		(रूपये लाखात)
9	चंद्रपूर येथे अस्तित्वात असलेल्या इमारती, रस्ते व क्रिडांगणे	४३५.००
	ह्यांची दुरूस्ती व इतर सुविधांचे नुतनीकरण करणे	
२	वरिष्ठ स्तरावरील अधिका-यांसाठी Executive Hostel बांधणे.	340.00
	एकूण	७८५.००
अ	सन २०१४-१५ साठी आवश्यक रक्कम	१५०.००
ब	सन २०१५-१६ साठी आवश्यक रक्कम	800.00
क	सन २०१६-१७ साठी आवश्यक रक्कम	२३५.००
	एकूण रूपये	७८५.००.

- **६.** आर्थिक भार :- अशाप्रकारे सदरहू अकादमीसाठी एकूण अनावर्ती रु. ७८५.०० लक्ष इतका व नवीन पदनिर्मितीमुळे आवर्ती खर्च रूपये ५४.०९ लाख (वार्षिक) येईल. त्यानूसार एकूण रु.८३९.०९ लक्ष खर्चास मान्यता देण्यात येत आहे. यापैकी सन २०१४-१५ मध्ये एकूण अनावर्ती रूपये १५०.०० लाख + आवर्ती रूपये ३६.०६ लाख अशी एकूण रूपये १८६.०६ लाख एवढ्या रक्कमेस मान्यता देण्यात येत आहे.
- **७.** चंद्रपूर फॉरेस्ट अकॅडमी ऑफ ॲडमिनिस्ट्रेशन, डेव्हलपमेंट ॲन्ड मॅनेजमेंट तथा चंद्रपूर वन प्रशासन, विकास व व्यवस्थापन प्रबोधिनिस स्वायतत्ता देण्यास मान्यता देण्यात येत आहे. या करिता या शासन निर्णयासोबत जोडलेल्या परिशिष्टात सदर अकादमीचे Memorandum of Association (परिशिष्ट-अ) व नियम (परिशिष्ट-ब) यास मान्यता देण्यात येत आहे. सदर अकादमीच्या Governing Council मधील सदस्य व कार्यकारी मंडळातील सदस्य (Executive Council) परिशिष्टातील Memorandum of Association मध्ये दर्शविल्याप्रमाणे असतील.

- **८.** सदर अकादमीतील कार्यकारी मंडळाला रु. २५ लाखापर्यन्तच्या प्रस्तावांना मान्यता देण्याचे अधिकार असतील व त्यापेक्षा अधिक रक्कमेच्या प्रस्तावांना मान्यता देण्याकरिता Governing Council कडे प्रस्ताव सादर करणे आवश्यक राहील. या शासन निर्णयातील १३ पदांव्यतिरीक्त इतर तज्ञ व इतर व्यक्ति अगदी आवश्यक असल्यासच कंत्राट तत्वावर नेमणूकीकरीता कार्यकारी मंडळाला अधिकार असतील. मात्र अशा नेमणुकीकरीता येणारा खर्च अकादमी जे प्रशिक्षण/अभ्यासक्रम राबविल त्याच्या उत्पन्नातून भागविण्यात येईल.
- ९. महाराष्ट्र राज्य प्रशिक्षण धोरणाप्रमाणे सदर अकादमीची नोंदणी, संस्था नोंदणी अधिनियम, १८६० (Society Registration Act, १८६०) अंतर्गत करून अकादमीस Memorandum of Association व Rules (नियम) अंतर्गत स्वायत्तता प्रदान करण्याच्या प्रस्तावास मान्यता देण्यात येत आहे.
- **90.** चंद्रपूर वन अकादमीच्या Memorandum of Association व त्यांना प्रदान करण्यात आलेल्या अधिकारात आवश्यक ते बदल करण्याचे अधिकार प्रशासकीय विभाग म्हणून महसूल व वन विभागास राहतील.
- 99. चंद्रपूर वन प्रशिक्षण अकादमीला शासनातर्फे १००% अनुदान देण्यात येईल.
- 9२. चंद्रपूर वन अकादमी मधील सर्व पदे (एकूण ४४) हे शासकीय अधिकारी/कर्मचारी असतील व त्यांना शासनाचे सर्व नियम लागू राहतील. अकादमीवर नियुक्त अधिकारी/कर्मचारी वर्ग उदा. वनरक्षक, वनपाल, वनक्षेत्रपाल, सहाय्यक वनसंरक्षक, विभागीय वन अधिकारी, वनसंरक्षक तसेच मुख्य वनसंरक्षक (प्रादेशिक) गडचिरोली यांच्या आस्थापनेवरील अधिकारी/कर्मचारी हे अकादमीमध्ये प्रतिनियुक्तीवरील अधिकारी/कर्मचारी म्हणून गणले जातील.
- **93.** सदरहू अकादमीसाठी देण्यात आलेली शासकीय जमीन/इमारत, स्थावर/जंगम मालमत्ता शासनाच्या परवानगीशिवाय संस्थेच्या मूळ उद्देशाव्यतिरिक्त तसेच नियामक मंडळाच्या परवानगीशिवाय इतर कारणांकरिता वापरता येणार नाही.
- **98.** ह्या संस्थेला स्वायत्ता दिल्यानंतर देखिल सदर संस्थेकरिता दिलेली जमीन/इमारत ही शासनाची मालमत्ता म्हणून राहील.
- **9५.** वन प्रशिक्षण संस्था, चंद्रपूर या संस्थेची नोंदणी प्रक्रिया कुंडल अकादमीच्या धर्तीवर पूर्ण करण्यात यावी.
- **9६**. चंद्रपूर वन अकादमीसाठी निर्माण केलेल्या पदांच्या वेतन व भत्त्यावरील होणारा खर्च तसेच अन्य उद्दिष्टांवरील होणारा खर्च "मागणी क्रमांक सी-१०, ४४१५ कृषिविषयक संशोधन व शिक्षण यावरील भांडवली खर्च, ०६ वनीकरण, २७७ शिक्षण, (००) (०५) वन विभागाच्या अखत्यारित वन प्रशिक्षण केंद्राची स्थापना (४४१५ ०१७२)" या लेखाशिर्षातून भागविण्यात यावा.
- **9७.** सदर शासन निर्णय वित्त विभागाच्या अनौ. संदर्भ क्र. २१८ / २०१४ / व्यय १०, दि.२८.०८.२०१४ अन्वये प्राप्त सहमतीनुसार निर्गमित करण्यात येत आहे.

सदर शासन निर्णय महाराष्ट्र शासनाच्या <u>www.maharashtra.gov.in</u> या संकेत स्थळावर उपलब्ध करण्यात आला असून त्याचा संकेतांक २०१४१२०५१३२८२८६२१९ असा आहे. हा आदेश डिजीटल स्वाक्षरीने साक्षांकित करून काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

सोबत:- सहपत्र परिशिष्ट अ आणि ब

(**द.ल.थोरात)** सह सचिव, (वने)

महसूल व वन विभाग

# प्रत,

- १. मा. राज्यपाल यांचे सचिव,
- २. मा. मुख्यमंत्री यांचे प्रधान सचिव,
- ३. अपर मुख्य सचिव, नियोजन विभाग, मंत्रालय, मुंबई.
- ४. अपर मुख्य सचिव, वित्त विभाग, मंत्रालय, मुंबई.
- ५. प्रधान सचिव (वने) मंत्रालय मुंबई
- ६. प्रधान मुख्य वनसंरक्षक (वन बल प्रमुख), महाराष्ट्र राज्य, नागपूर.
- ७. प्रधान मुख्य वनसंरक्षक (वन्यजीव)/(उत्पादन व व्यवस्थापन), महाराष्ट्र राज्य, नागपूर.
- ८. प्रधान मुख्य वनसंरक्षक व महासंचालक, सामाजिक वनीकरण, पुणे.
- ९. प्रधान मुख्य वनसंरक्षक (संशोधन, शिक्षण व प्रशिक्षण), महाराष्ट्र राज्य, पुणे.
- १०. सर्व अपर प्रधान मुख्य वनसंरक्षक, म.रा. नागपूर/पुणे/मुंबई.
- ११. मुख्य वनसंरक्षक (शिक्षण व प्रशिक्षण) पुणे.
- १२. सर्व मुख्य वनसंरक्षक/सर्व वनसंरक्षक/ उपवनसंरक्षक,
- १३. सर्व मंत्रालयीन विभाग, मंत्रालय, मुंबई.
- १४. महालेखापाल (लेखा व अनुज्ञेयता/लेखापरीक्षा) -१/२, महाराष्ट्र राज्य, मुंबई/नागपूर.
- १५. कोषागार अधिकारी, जिल्हा कोषागार यांचे कार्यालय, चंद्रपूर
- १६. सर्व मा. मंत्री/मा. राज्यमंत्री यांचे खाजगी सचिव
- १७. मा. मंत्री (वने) यांचे खाजगी सचिव / मा. राज्यमंत्री (वने) यांचे खाजगी सचिव
- १८. निवडनस्ती, फ-२ कार्यासन, महसूल व वन विभाग, मंत्रालय, मुंबई-३२.

# **Annexure-1**

# **MEMORANDUM OF ASSOCIATION**

# TITLE:

01. The name of the Society shall be **Forestry & Wildlife Training Society**, **Chandrapur** Dist. Chandrapur

# **REGISTERED OFFICE:**

02. The registered office of the Society shall be at Chandrapur.

# **OBJECTIVES OF THE SOCIETY:**

- 03. The objects for which the Society is established are :
  - (i) To provide opportunities to develop upgrade and disseminate knowledge, experience and expertise and to develop a "knowledge bank" to cater to stakeholders in the Natural Resource Management Sector.
  - (ii) To assist, collaborate and organize training programmes and research in various Natural Resource Management related subjects, including the fields of development and administration dependent on natural resources besides human resource development. This would also include induction level & refresher courses for the executive and field level officers and staff of the Forest department;
  - (iii) To motivate and equip technically, Forest Guards & other executive and frontline staff with the latest policy guidelines, programmes, laws related to Forest Conservation, regeneration of forests, wildlife management, participatory management.
  - (iv) To develop adequate infrastructure to impart and assist more effective trainings, consultancies, research and development programmes, extension activity, monitoring and evaluation of various programmes of the forestry sector, for staff and officers of all departments of the State Government.

- (v) To develop and promote special areas of interest in Joint / Community Forest Management, Rural Development, Community participation with special reference to tribals and other forest dependent communities;
- (vi) To develop and promote information Technology, especially in the areas of Geomatics, Remote Sensing, use of GPS, Management Information Systems based on latest technologies;
- (vii) To conduct outreach programmes for the people and people's representatives to promote awareness about conservation of forests;
- (viii) To develop managerial skills, organizational capability, Leadership and decision making ability for development, planning and efficiency in implementation of policies, programmes and projects of the forest department;
- (ix) To develop the Society as a Centre of Excellence in Wildlife Management and Production Forestry.
- (x) To facilitate Environment Impact Assessment Studies.
- (xi) To collaborate with UGC approved Universities through necessary Memorandums of Understanding for conducting courses and carrying out projects & research on Environment, Forest & Wildlife related issues.
- (xii) To act, as the Apex Society for Wildlife Management Training in the State.

# **FUNCTIONS OF THE SOCIETY**

04. In order to achieve the above objectives, the Society may engage itself in such types of programmes and activities, and in such subjects, and for the benefit of such subjects, and for the benefit of such persons, areas, and sectors of activity as are exemplified hereunder:-

# (a) **Programmes and Activities**:

(i) Training programmes of short and long durations including seminars, workshops, and conferences, as a means of continuing education for practicing forest managers, administrators, and scientific and technical cadres and other interested persons including people's representative and officers and staff of other departments to expose them to forest, wildlife and environmental issues.

- (ii) Policy oriented and operational research;
- (iii) Consultancy and Extension Services; and
- (iv) Publication and production of training aids.
- (v) Coordination with other Regional Forestry Training Societies /Institutes & State Forestry Training Society Kundal in Maharashtra for knowledge and information sharing through various media like video conferencing, exchange of faculty, exchange visits etc.
- (vi) Facilitate Environment Impact Assessment Studies and
- (vii) Conduct courses in Environment and Forest related issues in collaboration with UGC recognized Universities and Wildlife Institute of India, Dehradun, through MoU's to be signed with them.

# (b) Subjects and Areas of Activities :

- (i) The programmes may cover all concepts, principles and techniques related to forest and wildlife conservation and management.
- may cover all functionaries of the (ii) programmes of Government of Maharashtra and other Departments State as well as, teachers and practitioners of forest Governments Boards, Corporations and other public sector management in undertakings in Sectors such as, agriculture and rural development, forestry; fisheries and animal husbandry; energy; rural entrepreneurial development; mass media; tourism and public relations; legal systems; police administration; environment habitat; appropriate technology; nonorganised, decentralized sectors of economic, social and political activity, especially, persons from institutions, bodies and organisations concerned with the use of knowledge in forest & Wildlife management.

# 05. The Society may:

(i) Plan, sponsor and undertake research for the evaluation and formulation of public policies and assessment of the impact of policies and operations research to improve efficiency and productivity of forest and other natural resources.

- (ii) Assist public and private organizations to improve their administration and management by extension services, organizing training programmes, conferences, seminars, workshops, exhibitions, meetings, discussions etc.;
- (iii) Publish research papers, treaties, periodicals, books and other literature to disseminate up-to- date information relating to forest/wildlife/natural resource management practices;
- (iv) Evolve and prescribe standards of proficiency, and award diplomas, certificates, medals, and other prizes and distinctions to persons trained in the Chandrapur Forest Academy of Administration, Development & Management, as well as, confer distinctions on persons rendering outstanding contribution to the cause of forest, wildlife and natural resource management in Government,
- (v) Institute and award scholarships, visiting fellowships, stipends, loans and other financial assistance to suitable and deserving students and scholars;
- (vi) Produce, establish and maintain libraries, documentation centre, teaching aids, audio-visual presentations, including video films etc. in the Chandrapur Forest Academy of Administration Development & Management.
- (vii) Form affiliations, accept partnership and other classes of professional or technical membership;
- (viii) Establish collaborative linkages with educational and professional institutions in any part of the world, having similar objectives, by exchange of faculty and scholars, by the conduct of joint research and training programmes and generally in such a manner as may be conducive to the development of common professional objectives;
- (ix) Function generally as the regional institution of Maharashtra State to provide forestry training and services, to set standards of proficiency, and to recommend management inputs in all aspects of forest and natural resource management.
- (x) To Function as the apex institution for Wildlife Management Training & Training in Production Forestry in the State.

(xi) Do such other deeds and acts as are conducive or incidental to the achievement of all or any of the above objectives.

# 06. The society may

- i) Frame Rules and Regulations for the functioning of the society
- ii) Alter or modify schemes, Rules and Regulations for carrying out the objectives of the society for the management of affairs thereof and for furtherance of the objectives of society and otherwise for giving the effect to the objectives of the society.
- iii) Delegation of appropriate powers to the President and Secretary or Committee or any other office bearer of the society.
- iv) Maintenance of Books of Accounts for its compulsory audit.
- **07**. The society shall consist of campus at Chandrapur. It shall be open to persons of either sex, of whatever race, creed, caste, class or region.

# **GOVERNING BODY:**

- **08**. Subject to the Rules of the Society, the management, supervision and control of the affairs of the Society shall vest in the board of Governors.
- **09.** The names, addresses and occupations of the first members of the Board of Governors are.

Sr. No.	Name, Address & Occupation	<b>Designation</b>	<u>Age</u>
1	Principal Chief Conservator of Forests (Research, Education & Training ) M.S Pune	President	Yrs
2	Principal Chief Conservator of Forests (Wildlife) M.S Nagpur	Member	Yrs
3	Principal Chief Conservator of Forests (Production & Management ) M.S Nagpur	Member	Yrs
4.	Additional Principal Chief Conservator of Forests (Wildlife) Nagpur.	Member	Yrs
5.	Chief Conservator of forests (Education and Training) Pune	Member	Yrs

6.	Chief Conservator of Forests (Territorial) Chandrapur.	Member	Yrs
7.	Additional Tribal Commissioner, Nagpur.	Member	Yrs
8.	Executive Director, Tadoba Andhari Tiger Reserve Conservation Foundation Chandrapur	Member	Yrs
9.	Director, Chandrapur Forest Academy of Administration, Development & Management	Member	Yrs
10	Additional Director, Chandrapur Forest Academy of Administration, Development & Management	Secretary	Yrs

10. We, the several persons whose names and addresses are given below, having associated ourselves for the purposes described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a society under the Societies Registration Act XXI of 1860 and hold ourselves responsible to manage the affairs of the Society as per the Rules, a copy of which, duly certified to be a true copy by three members of the Board of Governors is filed herewith along with this Memorandum of Association.

Sr. No.	Name, Address & Occupation	<b>Designation</b>
1	Principal Chief Conservator of Forests (Research, Education & Training ) M.S Pune	President
2	Principal Chief Conservator of Forests (Wildlife) M.S Nagpur	Member
3	Principal Chief Conservator of Forests (Production & Management ) M.S Nagpur	Member
4.	Additional Principal Chief Conservator of Forests (Wildlife) Nagpur.	Member
5.	Chief Conservator of forests (Education and Training) Pune	Member

6.	Chief Conservator of Forests (Territorial) Chandrapur.	Member
7.	Additional Tribal Commissioner, Nagpur.	Member
8.	Executive Director, Tadoba Andhari Tiger Reserve Conservation Foundation Chandrapur	Member
9.	Director, Chandrapur Forest Academy of Administration, Development & Management	Member
10	Additional Director, Chandrapur Forest Academy of Administration, Development & Management	Secretary

# In the Presence of:

- 1. ----
- 2. ----

# **Annexure -2**

# **RULES**

# FORESTRY & WILDLIFE TRAINING SOCIETY, CHANDRAPUR DIST. CHANDRAPUR.

# **SHORT TITLE:**

01. These Rules may be called the "Rules of the Forestry & Wildlife Training Society, Chandrapur."

# **DEFINITIONS:**

- 02. In these Rules and the Memorandum of Association, unless the subject or context otherwise requires:
  - (i) 'Act' means the -Societies Registration Act XXI of 1860.
  - (ii) 'Society' means the Forestry & Wildlife Training Society Chandrapur.
  - (iii) 'Board' means the Board of Governors of the Society.
  - (iv) 'Committee' means the Executive Committee of the Society.
  - (v) 'President' means the President of the Board of Governors for the time being of the Society.
  - (vi) 'Chairman' means the Chairman of the Executive Committee for the time being of the Society.
  - (vii) 'Secretary' means the Secretary for the time being of the Society.
  - (viii) 'State Government' means the Government of Maharashtra.
  - (ix) 'Financial Year' means the budget year commencing on the 1<sup>st</sup> April and ending on the 31<sup>st</sup> March for which the Budget is prepared.

# PATRONS OF THE SOCIETY:

03. The following shall be the Patrons of the So	ciety.
--	--------

Forest Minister Chie	ef Patron
Environment Minister	Patron
Minister of State (Forests)	Patror

# **AUTHORITIES OF THE SOCIETY:**

- 04. The authorities of the Society shall be :
  - (i) The Board of Governors
  - (ii) The Executive Committee and
  - (iii) Such other authorities as may be constituted by the Board of Governors or the Executive Committee

# **OFFICERS OF THE SOCIETY:**

- 05. The following shall be the officers of the Society namely
  - (i) The Chief Conservator of Forests (Education & Training) Pune
  - (ii) The Director of the Chandrapur Forest Academy of Administration , Development & Management..
  - (iii) Additional Director of the Chandrapur Forest Academy of Administration, Development & Management..
  - (iv) Such other officers as may be appointed by the Board of Governors or the Executive Committee from time to time.

# **GENERAL BODY AND MEMBERSHIP:**

06. The members of the Board of Governors shall constitute the General Body of the Society and shall consist of not less than seven (07) members.

# **ROLL OF MEMBERS:**

- **07**. The Society shall maintain a register of members giving their names, occupations and addresses and every member shall sign the register. Every change of address shall be notified to the Secretary.
- **08.** Area of operation: Within the State of Maharashtra.

# **BOARD OF GOVERNORS:**

- **09**. Subject to the other provisions of these Rules, the management, supervision and control of the Society shall vest in the Board of Governors.
- **10.** The composition of the Board of Governors shall be as follows

Sr. No.	Name, Address & Occupation	Designation
i	Principal Chief Conservator of Forests (Research, Education & Training ) M.S Pune	President
ii	Principal Chief Conservator of Forests	Member
	( Wildlife ) M.S Nagpur	
iii	Principal Chief Conservator of Forests (Production &Management ) M.S Nagpur	Member
iv	Additional Principal Chief Conservator of Forests (Wildlife) Nagpur.	Member
v.	Chief Conservator of forests (Education and Training) Pune	Member
vi.	Chief Conservator of Forests (Territorial) Chandrapur.	Member
vii	Additional Tribal Commissioner, Nagpur.	Member
viii	Executive Director, Tadoba Andhari Tiger Reserve Conservation Foundation Chandrapur	Member
ix	Director, Chandrapur Forest Academy of Administrative, Development & Management	Member
X	Representative of Director General YASHDA	Member
xi	Collector, Chandrapur	Member
xii	Director, Wildlife Institute of India, DehraDun or his representative.	Member
xiii	Representative of Botanical Survey of India (By Consent)	Member
xiv	Representative of Zoological Survey of India (By Consent)	Member
XV	Representative of Maharashtra Remote Sensing Application Center, Nagpur	Member
xvi	Chairman, Maharashtra Bio-Diversity Board, Nagpur	Member
xvii	Representative of Vice Chancellor of Panjabrao Krushi Vidyapeeth Akola	Member
xviii	Representative of Maharashtra Animals & Fishery Sciences University Nagpur	Member
xix	Two eminent persons to be nominated by the Principal Chief Conservator of forests (HoFF) Maharashtra to represent the interests of the forestry, Natural resource/wildlife management sectors. (*)	Member
XX	Addl. Director Chandrapur Forest Academy of Administration, Development & Management	Secretary

**Note**:- (\*) The selection of these persons shall be based not on their official position, but on their recognised achievements and contribution to the development and conservation of forest and Wildlife management with emphasis on Training & Human Resource Development.

- 11. The Board of the Governors shall appoint Committees of the members for such purposes as administration and finance, training and programming, and recruitment and delegate to such Committees and the Executive Committee such powers, and authorise them to perform such functions as it may deem necessary and expedient. Such delegation or authorisation may be made subject to such conditions as the Board may think fit to impose. The Board of Governors shall approv Annual Budget, decide rates of fees, charges for training / courses, approve Annual Work Plan of training and research projects and can approve expenditures or works related to the academy above Rs. 25 lakhs.
- 12. The Board of Governors may create new classes of membership from time to time for such specific periods, and fill them by co-option of such members, as it deems desirable and necessary in the interest of the Society.

# **TENURE OF NOMINATED MEMBERS:**

- **13**. (i) The tenure of the nominated members of the Board shall be three years.
- (ii) The nominated members of the Board shall be eligible for renomination.
- (iii) The term of memberships of Board by virtue of his office shall continue till such date he/she holds the post, against which he/she has been appointed as member.
- 14. When a person, including the President, is a member of the Board by virtue of his office he shall cease to be such member on the date when he/she ceases to hold the post against which he/she has been appointed as President/Member when he relinquishes the said office and the vacancy so arising shall be filled in by his successor in that office.

# **CESSATION OF MEMBERSHIP:**

15. Notwithstanding anything contained in these Rules, a member of the Board shall cease to be such member, if during his tenure of office he resigns or becomes insolvent or is otherwise unable or incompetent to hold office, or his membership is terminated by the Principal Chief Conservator of forests (HoFF) Maharashtra.

**16**. The Principal Chief Conservator of forests (HoFF) Maharashtra may terminate the membership of any person appointed on the Board of Governors for such reasons as his incapacity to discharge the duties, insolvency etc.

# **RESIGNATION:**

17. A member of the Board, other than ex-officio member, may resign his membership by a letter addressed to the President of the Board and such resignation shall take effect from the date of its acceptance by the President.

# **CAUSAL VACANCIES:**

- 18. Any causal vacancy arising on the Board by resignation, death or otherwise, may be filled by appointment or nomination of a member by the President as the case may be and the member so appointed or nominated shall hold office for the remainder of the tenure of that Board.
- 19. The Board of Governors shall function notwithstanding any vacancy on the Board and any defect in the appointment or nomination of any of its members, and no act or proceedings of the Board shall be invalidated, nullified or called in question merely by reason of the existence of any vacancy on the Board or by reason of any defect in the appointment or nomination of any of its members.

# **MEETINGS OF THE BOARD:**

**20**. Subject to the provisions of the Act, the, Board of Governors shall meet at least once a year.

#### ANNUAL GENERAL MEETING:

- **21**. The President of the Board of Governors shall convene the Annual General Meeting within four months of the close of the financial year.
  - (i) to receive and consider the annual report and audited accounts of the Society for the preceding financial year.
  - (ii) to appoint auditors and fix their remuneration;

(iii) to review progress of work during the year ended and consider and approve generally the budget demands and programmes for the ensuing year; and (iv) to discuss any other business as may be necessary

# **SPECIAL MEETINGS:**

22. The President of the Board may convene special meetings of the Board to consider any matter of special importance or urgency or on the written requisition of not less than Six members of the Board, specifying the purpose for which the meeting is proposed to be called.

# **VENUE OF THE MEETING:**

**23**. Meeting of the Board shall ordinarily be held at Chandrapur provided however, that meeting may be held at any other place as may be expedient or necessary.

# **NOTICE OF THE MEETING:**

- **24**. Every meeting of the Board shall be convened by notice issued under the hand of the Secretary or any other Officer of the Society so authorised by the board in this behalf.
- 25. Every notice calling for a meeting of the Board shall be issued to every member not less than fifteen days before the day scheduled for the meetings, except in the case of special meeting, the notice shall be issued at least Five days before the day fixed for the meeting. A summary of business to be transacted at the annual and other meetings shall be communicated to the members at least seven days before the day of the meeting except that in the case of Special Meetings it should be circulated at least three days before the meeting.
- **26**. The accidental omission to give notice to or the non-receipt of notice of any meeting by any member shall not invalidate the proceedings of that meeting.

# **QUORUM:**

27. Seven members present in person shall constitute the quorum for any meeting of the Board; provided that, if a meeting is once adjourned for want of quorum a subsequent meeting called on the basis of the same agenda shall not be required to form a quorum.

# **PRESIDING OFFICER:**

28. The President shall ordinarily preside all the meetings of the Board. In the absence of the President, the members present shall choose one Member from amongst themselves to preside over the meeting.

# **INVITATION TO ATTEND A MEETING:**

29. The President may invite any person other than a member of the Board to attend a meeting of the Board, but such persons may take part in the meeting however they shall not be entitled to vote at the meeting.

# **VOTING:**

**30**. In any case of difference of opinion amongst the members on any matter under discussion in a meeting, the opinion of the majority present shall prevail. Every member present at the meeting including the President shall have one vote and if there be an equality of votes, the President of the meeting shall have a casting vote.

# **VOTING BY CIRCULATION:**

31. Any business which is of an urgent nature and which cannot be held over till the next meeting of the Board may be transacted by circulation among all members of the Board and any resolution so circulated and approved by a majority of the members of the Board shall be as effective and binding as if such resolution had been passed at a meeting of the Board; provided that any business so transacted shall be reported at the next meeting of the Board.

# **EMERGENCY POWERS OF THE PRESIDENT:**

**32.** Where the matter is of such urgency that a decision thereon cannot await the convening of a Special Meeting or voting by circulation, the President may for reasons to be recorded in writing take a decision thereon. Such decision shall be placed before the next meeting of the Board for ratification.

# **SERVICE OF NOTICE:**

**33**. A notice may be served upon any member of the Board in person or by post addressed to such member at the address mentioned in the roll of members. Any notice so served by post shall be deemed to have been served two days after it was posted.

# **EXECUTIVE COMMITTEE:**

**34**. Subject to the overall supervision and policy directions of the Board of Governors, the Executive Committee shall be responsible for the management, administration and control of the affairs of the Society and its income and properties in accordance with these Rules, and the Regulations, orders and instructions made from time to time and shall have, and exercise, powers which may be necessary, incidental, conducive or expedient for the said purpose. The Executive Committee shall be responsible for approval of all works, contracts and prominent expenditure if it is part of budget approved by the Governing body. It shall also be authorized to undertake expenditure upto Rs 25 Lakhs beyond the approved budget with condition of getting expost approval of Governing Board. The Executive Committee shall be responsible for approval of recruitment of all posts as per approved staffing pattern on contractural basis once recommended by Selection Committee. For selection of all short term contractual staff for teaching and administration the selection committee will consist of the following members:

Sr. No.	<u>Name</u>	<b>Designation</b>
1	Director, Chandrapur Forest Academy of Administration, Development & Management	Chairman
2	Assistant Commissioner, Social Welfare, Chandrapur	Member
3	Project officer of Tribal Development Department Chandrapur.	Member
4	Additional Director, Chandrapur Forest Academy of Administration, Development & Management	Member Secretary
		पष्ठ ३० पैकी

# COMPOSITION OF THE EXECUTIVE COMMITTEE:

**35**. The Executive Committee shall be composed of not more than nine members including the Director, Chandrapur Forest Academy of Administration, Development & Management who shall be the Chairman of the Committee.

# The composition of the Committee shall be as follows:-

- i) Director, Chandrapur Forest Academy of Chairman Administration, Development & Management.
- ii) Project Officer Tribal Development Department Member Chandrapur
- iii) Deputy Conservator of Forests Chandrapur Member Division Chandrapur
- iv) One expert on financial matters of the Society to Member be nominated by the President.
- v) The Sub Divisional Officer Chandrapur Member
- vi) Member Secretary of Tadoba Andhari Tiger Reserve Member Conservation Foundation Chandrapur
- vii) Honorary Wildlife Warden Chandrapur District Member
- viii) Additional Director, Chandrapur Forest Academy Secretary of Administration, Development & Management.

#### TENURE OF THE COMMITTEE:

**36**. The term of office of the 'Executive Committee' shall be three years; provided that a Committee whose term has expired shall continue until the successor Committee is constituted.

# **RESIGNATION:**

37. A member of the Committee, other than an ex-officio member may resign his membership by a letter addressed to the President through the Chairman and such resignation shall take effect from the date of its acceptance.

# **MEETINGS OF THE COMMITTEE:**

- 38. The Executive Committee shall meet not less than four times in a calendar year, provided that not more than four months shall elapse between any two meetings of the Committee. The meetings of the Committee shall ordinarily be held at Chandrapur; provided, however, that a meeting may be held at Pune or any other place as may be expedient or necessary.
- 39. Every meeting of the Committee shall be presided over by the Chairman, Five members of the Committee, including the Chairman, present in person shall constitute a quorum at any meeting of the Committee.
- 40. In case of difference of opinion amongst the members on any matter under discussion in a meeting, the opinion of the majority shall prevail. Every member present at the meeting including the Chairman shall have one vote and if there be an equality of votes, the Chairman of the meeting shall have a casting vote.
- 41. Every meeting of the Committee shall be convened by notice issued under the hand of the Secretary or any other officer of the Society so authorised in this behalf. Every notice calling for a meeting shall set the date, time and venue of the meeting and shall be issued to every member not less than fifteen days before the day scheduled for the meeting, provided that for transacting urgent matters, the Chairman may convene a meeting with seven days' notice. A summary of the business to be transacted at the meeting shall be communicated to the members not less than seven days before the day of the normal meeting, and three days in the case of a meetings convened with shorter notice. The accidental omission to give notice to, or the non-receipt of notice of any meeting by any member shall not invalidate the proceedings of that meeting.
- 42. Any business of an urgent nature may be carried out by circulation among all members of the Committee and any resolution so circulated and approved by a majority of the members of the Executive Committee shall be as effective and binding as if such resolution had been passed at meeting of the Committee; provided that any business so transacted shall be reported at the next meeting of the Committee.

# POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE:

- 43. (i) To conduct and supervise the Development and Management of the Chandrapur Forest Academy of Administration, Development & Management
  - (ii) To ensure requisite standards of discipline & training at this Academy,
- (iii) To ensure that adequate infrastructure is developed and maintained at this Academy
- (iv) To place before the Board of Governors proposals in order that the Academy always aims at the highest standard in Forestry & Wildlife Education and Training.
- (v) To perform such other, powers and functions as delegated by the Board of Governors from time to time as considered necessary and expedient.

# **CHAIRMAN OF THE EXECUTIVE COMMITTEE:**

- 44. The Executive Committee may by resolution delegate to its Chairman any of its powers as deemed necessary, fit and expedient for the efficient and expeditious conduct of the business of the Society.
- 45. The Chairman may refer any question or any matter, which in his opinion is of sufficient importance to justify such a reference, to the decision of the President and the decision of the President shall be binding on the Committee. Such matters shall be reported to the Committee at its next meeting.
- 46. The Chairman of the Executive Committee shall be the Head and the Chief Executive of the Society.
- 47. The Chairman of the Executive Committee shall have all such powers as may be delegated to him by the Board of Governors and the Executive Committee.
- 48. As the Head and the Chief Executive of the Society he shall be responsible for the proper administration and conduct of the academic affairs of the Society.

# **SECRETARY**:

49. The Additional Director, Chandrapur Forest Academy of Administration, Development & Management shall be appointed as the Secretary of the Society by the Board of Governors. He shall function as the ex-officio Secretary of the Executive Committee, and such other committees and sub committees as may be constituted by the Executive Committee.

# 50. The Secretary shall be responsible for

- (a) The issue of notices of meetings of the Board, the Executive Committee and the committees of the Board and sub-committees of the Executive Committee;
- (b) Maintenance of the records of the meetings and their circulation to members;
- (c) Maintenance of the register of the Roll of Member of the Society and
- (d) Performance of such other duties as may be assigned by the Chairman of Executive Committee of the Society from time to time.
- (e) Day to day functioning of the Chandrapur Forest Academy of Administration, Development & Management.

# **FUNDS, ACCOUNTING AND AUDIT:**

- **51**. The funds of the Society shall consist of.
  - 1) Grant-in-aid received from the State Government and Government of India.
  - 2) Donations and contributions from other sources.
  - 3) Charges received for conduct of all Training Courses, Workshops, Seminars, Conference, Meetings and Research projects at the Chandrapur Forest Academy of Administration, Development & Management.
  - 4) Other incomes and receipts.
- 52. The Society shall maintain books, accounts and other related records in such a Form and in such manner as prescribed by Rules and by Registrar in consultation with the auditors of the Society and in accordance with the By-laws and financial rules framed in this behalf. The accounts of the Society shall be audited annually by the Auditors appointed for the purpose and the audited Statement of Accounts shall be

submitted, along with the annual report, at the Annual General Meeting for the consideration and approval of the Board. After approval of the audit report by the Board, it shall be submitted to Government and issued along with the annual report to members of the Board, Government and other concerned.

**53**. Board of Governors shall look after the financial administration and the management of funds of the society, separate accounts shall be maintained in respect of donations and contributions from other sources,

A bank account will be opened with any nationalized bank, in the name of "The Forestry & Wildlife Training Society, Chandrapur Dist. Chandrapur, Maharashtra State" which will be operated with the joint signature of Chairman and Secretary of Executive Committee.

**54**. The Board of Governors of the society shall appoint auditors for the annual audit of accounts of the funds of the society. The Board may create such machinery which may provide current audit of expenditure on inspection of accounts of the society.

# **SUITS BY AND AGAINST THE SOCIETY:**

55. Subject to the provisions of the Act the person in whose name the Society may sue or be sued shall be the Secretary of the Society.

# REMUNERATION TO THE MEMBERS OF THE BOARD/ EXECUTIVE COMMITTEE:

56. The Members of the Board of the Governors or the Executive Committee or any Committees of the Board or the Executive Committee shall not be entitled to any remuneration from the society for their services as members, but they shall be paid such traveling and daily allowance as may be provided in the By-laws to be made in this behalf for journeys; for attending meetings, or in connection with other business of the Society.

# **OTHERS:**

- 57. Amendments to the Memorandum and Rules may be made by the Board of Governors at its Annual General Meeting or Special Meeting by a simple majority after giving a minimum of ten days' notice of the proposed amendment(s) in writing to the members of the Board. The State Government shall be apprised about all such amendments immediately.
- 58. The Society shall not transfer or dispose off any immovable property and movable property exceeding rupees Twenty five lakes without the prior approval of the State Government.
- 59. The Government shall have the right to issue any general or specific directives on any matters of policy concerning the affairs of the Society, and such directives shall be binding on the Society.
- 60. The Board shall have the power to dissolve, with the prior approval of the State Government, the Society for appropriate reasons. In such an event, the corpus and the management of the Society would vest in the State Government.

# **LIST OF MEMBERS:**

61. A list of persons who are members within the meaning of Section 15 of Societies Registration Act, 1860 will be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules 1971 [vide Rule 15 thereof]

# **CHANGE IN NAME OR OBJECTS:**

62. If a change is desired in the name or the object of the Societies or if two or more Societies are to be amalgamated, the procedure laid down in Section 12 or 12A of Societies Registration Act, 1860 will be followed.

# **DISSOLUTION:**

- 63. If the Society is to be dissolved procedure laid down in Section 13, 14 of the Societies Registration Act, 1860 will be followed.
- 64. We, the following Three members of the Board of Governors of the Forestry & Wildlife Training Society Chandrapur hereby certify that the above is a true and correct copy of the Rules framed and adopted by the said Society.

Sr. No.	Name and Address	Signature
1		
2		
3		